

CITY OF MORGAN HILL
SPECIAL CITY COUNCIL & REDEVELOPMENT AGENCY MEETING
MINUTES - JANUARY 12, 2000

Mayor Pro Tempore/Agency Member Chang called the Special Meeting to order at 5:35 p.m.

ROLL CALL

Present: Council/Agency Members Chang, Cook, Sellers, Tate
Late: Mayor/Chairman Kennedy (arrived at 5:37 p.m.)

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION:

Interim City Attorney/Agency Counsel Leichter announced the following closed session item:

1

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subdivision (b)(3)(E) of Government Code Section 54956.9:
(1 case)

Attendees: Agency Board; Interim Executive Director; Interim Agency Counsel; Director of Business Assistance and Housing Services; Chief of Police, and William Strausz, special counsel

2

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Legal Authority: Government Code 54956.8 & 54956.9(c) (1potential case)

Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Mission View and Cochrane Road; and APN 728-31-009 - 12.88 acres located on the southeast corner of Cochrane and Highway 101 (St. Louise Hospital property)

City Negotiators: Agency Members; Interim Executive Director; Interim Agency Counsel; and F. Gale Conner, special counsel

Closed Session Topic: Potential Litigation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS/CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Legal Authority:	Government Code 54956.8 & 54956.9(c) (1 potential case)
Real Property involved:	APN 767-18-048; 30.61 acres (portion) located at the end of the terminus of Edes Court.
City Negotiators:	Agency Members, Interim Executive Director, Interim Agency Counsel, Director of Public Works
Closed Session Topic:	Real Estate Negotiations and anticipated litigation

OPPORTUNITY FOR PUBLIC COMMENT

No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor/Chairman Kennedy adjourned the meeting to closed session at 5:40 p.m.

RECONVENE

Mayor/Chairman Kennedy reconvened the meeting at 10:07 p.m.

CLOSED SESSION ANNOUNCEMENT

Interim City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session items.

ADJOURNMENT: There being no further business, Mayor/Chairman Kennedy adjourned the special City Council and Redevelopment Agency meeting at 10:10 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, City Clerk